



Hawaii State Association of Counties

Counties of Kauai, Maui, Hawaii and City and County of Honolulu



MINUTES
HSAC EXECUTIVE COMMITTEE MEETING
June 13, 2014
Moana Surfrider Main Ballroom
2365 Kalakaua Avenue
Honolulu, Hawaii

I. CALL TO ORDER

The HSAC Executive Committee was called to order by Vice President Dennis "Fresh" Onishi at 7:34 a.m. The following members comprising a quorum were present:

| | |
|------------------------------|---|
| County of Kauai: | Alternate Ross Kagawa |
| County of Hawaii: | Vice President Dennis "Fresh" Onishi |
| City and County of Honolulu: | Alternate Ikaika Anderson |
| County of Maui: | Treasurer Michael Victorino |
| Others Present: | Hawaii County Council Chair J. Yoshimoto Maui County Councilmember Stacy Crivello Maui County Councilmember G. Riki Hokama Maui County Council Chair Gladys Baisa Honolulu staff Andrew Sekine Honolulu staff Brandon Mitsuda Honolulu staff Trina Ishii Kauai staff Ashley Bunda Maui staff Kim Willenbrink J. Kloenhamer, Hawaii Pacific University John D. Frigilliana Jr., IUPAT Art Challacombe, City and County of Honolulu, DPP Deputy Director Matthew Gonser, UH SeaGrant Program Sylvia Young, Hawaii USA FCU Peter H. M. Lee, Hawaii LECET Kirk Fenton, Greenpath Technologies |



Amy Cheung, City and County of Honolulu,
Office of the City Auditor
Van Lee, City and County of Honolulu, Office
of the City Auditor
Charisma Fojas, City and County of Honolulu,
Office of the City Auditor
Susan Hall, City and County of Honolulu,
Office of the City Auditor
Nicole Kahinu, County of Maui Office of
Council Services
Wayne Y. Yoshioka, AECOM
Takehiko Kimura, Vice Mayor of Chigasaki
Minori Hung, JTB

II. APPROVAL OF AGENDA

The Committee approved the agenda.

III. MINUTES

The Committee approved the minutes of the May 15, 2014, Executive Committee meeting.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for May 2014 as submitted by the HSAC Treasurer.

The Treasurer's Report for May 2014 was deferred

B. County Reports

1. Maui County Report. Treasurer Victorino reported on the Maui County budget, the upcoming installation of Maui Councilmember Hokama as NACo President, and the GMO initiative.
2. Hawaii County Report. Vice President Onishi reported on the Hawaii County budget and the Salary Commission's recommendations.
3. City and County of Honolulu Report. Alternate Anderson reported on the passage of the City's budget.



4. Kauai County Report. Alternate Kagawa reported on the passage of Kauai County's budget and the newly introduced agronomics tax bill.

The Committee received the county reports.

- C. NACo Report. Treasurer Victorino reported on the WIR conference in Alaska. Treasurer Victorino noted that the NACo board approved a NACo board meeting to be held on Maui at the Grand Wailea Resort on December 3-6, 2014, and that the meeting is open to all elected officials. Treasurer Victorino stated that he would like an HSAC meeting to be held in Maui on December 7, 2014.

The Committee received the NACo report.

- D. WIR Report. Vice President Onishi reported on the 2014 WIR conference in Alaska, including PILT (Payment In Lieu of Taxes) issues, ground transportation issues, and promotion for the 2015 WIR conference in Kauai.

The Committee received the WIR report.

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

- A. Communication (May 9, 2014) from City Clerk Bernice K. N. Mau, City and County of Honolulu, transmitting for the Executive Committee's Information Resolution 14-80, relating to HSAC's Fiscal Year 2014-2015 Proposed Operating Budget, as amended, which was adopted by the Honolulu City Council on May 7, 2014.

The Committee received the communication.

- B. Communication (May 29, 2014) from Council Chair Jay Furfaro, Kauai County Council, transmitting for the Executive Committee's information the Council's approval of the proposed slate of officers for the HSAC Executive Committee and Board of Director nominations to NACo and WIR, for the 2014-2015 term.

The Committee received the communication.

- C. Discussion and consideration of nominations to the NACo Steering Committees.

This item was deferred.

VII. ANNOUNCEMENTS

- A. Schedule next meeting.

Vice President Onishi stated that due to the absence of President Rapozo and Honolulu Council Chair Martin, the next meeting will be scheduled at a later time.

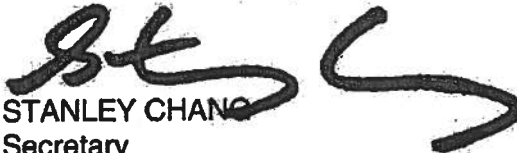
- B. Other announcements.

There were no other announcements.

VIII. ADJOURNMENT

The meeting was adjourned at 7:51 a.m.

Very truly yours,



STANLEY CHANG
Secretary
Hawaii State Association of Counties

DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

RECEIVED

June 9, 2014

'14 JUN 10 AM 1:05

OFFICE OF
THE COUNTY CLERK
COUNTY OF MAUI

Honorable Mel Rapozo
Hawaii State Association of Counties
Executive Committee
4396 Rice Street, Suite 209
Lihue, Hawaii 96766

Dear Sir:

Respectfully transmitted is a copy of Resolution No. 14-66, which
was adopted by the Council of the County of Maui at its meeting held on
June 6, 2014.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Danny A. Mateo", is written over a long, horizontal, wavy line.

DANNY A. MATEO
County Clerk

/lks

Enclosure

JUN 10 2014

PROJECT ASSIGNMENT SLIP

Date:

For the _____ Council _____ Committee

Consent Calendar: yes _____ no _____

This project is assigned to:

1. Primary Analyst _____
2. Back-Up Analyst _____
3. 2nd Back-Up _____

Any questions, please see Jade. Thank you.

Resolution

No. 14-66

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES
("HSAC") OFFICERS, HSAC NOMINEES TO THE NATIONAL
ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, AND
HSAC NOMINEES TO THE WESTERN INTERSTATE REGION
BOARD OF DIRECTORS FOR FISCAL YEAR 2015

WHEREAS, Section 5 of the Hawaii State Association of Counties ("HSAC") Bylaws states that the HSAC Executive Committee shall consist of four HSAC officers, a President, Vice-President, Secretary, and Treasurer, none of whom shall be members of the same council; and

WHEREAS, the HSAC Executive Committee has proposed the following slate of HSAC officers for Fiscal Year 2015 (July 1, 2014 through June 30, 2015):

| | |
|-----------------|--|
| President: | Councilmember Mel Rapozo, Kauai County Council Councilmember Ross Kagawa (Alternate) |
| Vice President: | Councilmember Dennis "Fresh" Onishi, Hawaii County Council Councilmember Dru Kanuha (Alternate) |
| Secretary: | Council Chair or the Council Chair's Representative, pursuant to Section 5(1) of the HSAC Bylaws, Honolulu City Council |
| Treasurer: | Councilmember Michael P. Victorino, Maui County Council Councilmember G. Riki Hokama (Alternate); and |

WHEREAS, Section 5A of the HSAC Bylaws states that there shall be two Directors serving on the Board of Directors for the National Association of Counties ("NACo") who are elected officials from different NACo member counties within the State of Hawaii, and are nominated to the positions by the HSAC Executive Committee and the individual councils; and

WHEREAS, the HSAC Executive Committee has proposed that Councilmember Michael P. Victorino (County of Maui) and Councilmember Mel Rapozo (County of Kauai) serve as NACo Directors; and

WHEREAS, Section 5C of the HSAC Bylaws states that there may be up to two Directors serving on the Board of Directors of the Western Interstate Region ("WIR") who are elected officials from a NACo member county within the State of Hawaii, and are nominated by the HSAC Executive Committee and approved by the individual councils; and

Resolution No. 14-66

WHEREAS, the HSAC Executive Committee has proposed that Councilmember Dennis "Fresh" Onishi (County of Hawaii) and Councilmember Mike White (County of Maui) serve as WIR Directors; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers, as well as the proposed nominations of NACo and WIR Directors; now, therefore,


BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby approve the following slate of HSAC officers for Fiscal Year 2015:

| | |
|-----------------|---|
| President: | Councilmember Mel Rapozo, Kauai County Council Councilmember Ross Kagawa (Alternate) |
| Vice President: | Councilmember Dennis "Fresh" Onishi, Hawaii County Council Councilmember Dru Kanuha (Alternate) |
| Secretary: | Council Chair or the Council Chair's Representative, pursuant to Section 5(1) of the HSAC Bylaws, Honolulu City Council |
| Treasurer: | Councilmember Michael P. Victorino, Maui County Council Councilmember G. Riki Hokama (Alternate); and |

2. That it does hereby approve the nominations of Councilmember Michael P. Victorino (County of Maui) and Councilmember Mel Rapozo (County of Kauai) to serve as NACo Directors for Fiscal Year 2015; and
3. That it does hereby approve the nominations of Councilmember Dennis "Fresh" Onishi (County of Hawaii) and Councilmember Mike White (County of Maui) to serve as WIR Directors for Fiscal Year 2015; and
4. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel
County of Maui

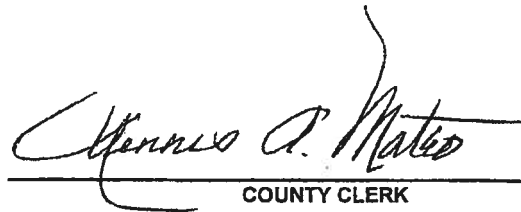
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

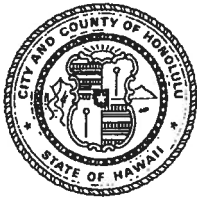
CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 14-66 was adopted by the Council of the County of Maui, State of Hawaii, on the 6th day of June, 2014, by the following vote:

| MEMBERS | Gladys C. BAISA Chair | Robert CARROLL Vice-Chair | Eleanora COCHRAN | Donald G. COUCH, JR. | S. Stacy CRIVELLO | Donald S. GUZMAN | G. Riki HOKAMA | Michael P. VICTORINO | Michael B. WHITE |
|-----------|-----------------------------|---------------------------------|---------------------|-------------------------|----------------------|---------------------|-------------------|-------------------------|---------------------|
| ROLL CALL | Aye | Aye | Aye | Excused | Aye | Aye | Aye | Aye | Aye |



COUNTY CLERK



BERNICE K. N. MAU
CITY CLERK

OFFICE OF THE CITY CLERK
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077 / TELEPHONE 768-3810

ms June 10, 2014
~~January 31, 2014~~

RECEIVED

14 JUN 10 A11:05

OFFICE OF
THE CITY CLERK

The Honorable Mel Rapozo
Kauai County Council
4396 Rice Street #209
Lihue, HI 96766

Dear Councilmember Rapozo,

This is to inform you that Resolution 14-84, CD1, FD1, and Resolution 14-123, relating to appointments and nominations for the Hawaii State Association of Counties, were adopted by the Council of the City and County of Honolulu at its meeting on June 4, 2014.

As directed by the Resolutions, copies are attached for your information.

Sincerely,

Jade
BERNICE K.N. MAU
City Clerk

ff

Attachment

JUN 10 2014

PROJECT ASSIGNMENT SLIP

Date:

For the _____ Council _____ Committee

Consent Calendar: yes _____ no _____

This project is assigned to:

1. Primary Analyst _____

2. Back-Up Analyst _____

3. 2nd Back-Up _____

Any questions, please see Jade. Thank you.



RESOLUTION

**RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE
ASSOCIATION OF COUNTIES.**

WHEREAS, the Hawaii State Association of Counties (HSAC) is comprised of the members of the four county councils of the state of Hawaii and headed by an executive committee (Committee) consisting of four officers: the president, vice president, secretary and treasurer; and

WHEREAS, Section 5 of the HSAC bylaws requires each county council to appoint one of its members to serve as an officer of the Committee and designate an alternate to the member serving as an officer of the corporation; and

WHEREAS, Section 5 of the HSAC bylaws requires each county council to pass a resolution to approve the appointment and alternate designation; and

WHEREAS, Section 5 of the HSAC bylaws further states that upon passage of the resolution, each county council shall be deemed to have delegated to the appointee sufficient authority to formulate the HSAC slate of officers; and

WHEREAS, through their HSAC membership, the county councils of the state of Hawaii are also members of the National Association of Counties (NACo) and the Western Interstate Region (WIR), both of which are governed by separate boards of directors comprised of elected officials of member-counties; and

WHEREAS, Section 5A of the HSAC bylaws allows the Committee to nominate individuals to serve as directors; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves Honolulu Council Chair Ernest Y. Martin as its designee to serve as an officer on the HSAC executive committee during fiscal year 2014-2015 and that Honolulu Councilmember Ikaika Anderson is designated as Council Chair Martin's alternate; and

BE IT FURTHER RESOLVED that the Council proposes Council Chair Ernest Y. Martin for the HSAC executive committee's consideration to be nominated for an at-large National Association of Counties (NACo) Presidential appointment to the NACo board of directors; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-84, CD1, FD1

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

April 17, 2014
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-84, CD1, FD1

Introduced: 04/17/14 By: ERNEST MARTIN

Committee: INTERGOVERNMENTAL AFFAIRS
AND HUMAN SERVICES

Title: RESOLUTION RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE
ASSOCIATION OF COUNTIES.

Voting Legend: * = Aye w/Reservations

| | | |
|----------|--|---|
| 04/24/14 | INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES | CR-133 - RESOLUTION REPORTED OUT COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM. |
| 05/07/14 | COUNCIL | CR-133 AND RESOLUTION 14-84, CD1 WERE DEFERRED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. |
| 06/04/14 | COUNCIL | RESOLUTION AMENDED TO FD1. AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. CR-133 AND RESOLUTION 14-84, CD1, FD1 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER



RESOLUTION

RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

WHEREAS, the Hawaii State Association of Counties (HSAC) is comprised of the members of the four County Councils of the state of Hawaii and headed by an executive committee (Committee) consisting of four officers: the president, vice president, secretary and treasurer; and

WHEREAS, section 5 of the HSAC bylaws requires each County Council to appoint one of its members to serve as an officer of the Committee, and the four appointees, after consultation among themselves, must present a slate of proposed officers to the Councils, who shall take the action deemed necessary to act on the slate at the HSAC annual meeting; and

WHEREAS, through their HSAC membership, the County Councils of the state of Hawaii are also members of the National Association of Counties (NACo) and the Western Interstate Region (WIR), both of which are governed by separate boards of directors comprised of elected officials of member-counties; and

WHEREAS, section 5A of the HSAC bylaws requires the four County Councils to nominate two NACo directors and approve two WIR directors, all of whom are nominated by the Committee; and

WHEREAS, section 5A of the HSAC bylaws allows the Committee to nominate a third NACo director for consideration for one of ten at-large NACo Presidential appointments to the NACo board; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves Honolulu Council Chair Ernest Y. Martin as its designee to serve as an officer on the HSAC executive committee during fiscal year 2014-2015; and



RESOLUTION

BE IT FURTHER RESOLVED that the Council approves the HSAC executive committee slate of officers for FY 2014-2015, as follows:

| | |
|----------------|---|
| President | Mel Rapozo, Kauai Councilmember |
| Vice President | Dennis "Fresh" Onishi, Hawaii Councilmember |
| Secretary | Ernest Y. Martin, Honolulu Council Chair |
| Treasurer | Michael P. Victorino, Maui Councilmember |

and

BE IT FURTHER RESOLVED that the Council approves the HSAC executive committee nominees to the NACo and WIR Board of Directors, as follows:

| | |
|-----------------------------|--|
| NACo Presidential Appointee | Honolulu Council Chair Ernest Y. Martin |
| NACo Director | Kauai Councilmember Mel Rapozo |
| NACo Director | Maui Councilmember Michael P. Victorino |
| WIR Director | Hawaii Councilmember Dennis "Fresh" Onishi |
| WIR Director | Maui Councilmember Mike White |

and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-123

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:

DATE OF INTRODUCTION:

MAY 27 2014
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-123

Introduced: 05/27/14

By: ERNEST MARTIN

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE
ASSOCIATION OF COUNTIES.

Voting Legend: * = Aye w/Reservations

06/04/14 COUNCIL

RESOLUTION 14-123 WAS ADOPTED.

8 AYES: ANDERSON, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN,
MENOR, PINE.

1 ABSENT: CHANG

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER